

**METROPOLITAN DEVELOPMENT COMMISSION  
OF  
MARION COUNTY, INDIANA  
Resolution No. 2023-R-005**

WHEREAS, the City of Indianapolis ("City"), Department of Metropolitan Development ("DMD"), by authority of and pursuant to IC 36-7-15.1, is engaging in disposition and redevelopment activities within the Marion County Redevelopment District; and

WHEREAS, DMD currently owns the real property located in Marion County, Indiana at **3950 Meadows Drive**-Parcel # 8059300, Legal Description:

PT SE1/4 SW1/4 S17 T16 R4 BEG APX 500'E & 200'N & 370' NE OF SW COR; NW45' NE335' NE92.58' SE200'SW ALG CURVE 327.39' TO BEG .996AC

which is currently tax exempt ("**Property**"); and

WHEREAS, pursuant to IC 36-7-15.1-2 and 6, the Metropolitan Development Commission ("MDC") is charged with the responsibilities of replanning, redevelopment, and promoting the use of land in the manner that best serves the interest of the City and its inhabitants, both from the standpoint of human needs and economic values, and of cooperating with other governmental entities created by state law in carrying out its responsibilities; and

WHEREAS, the Health and Hospital Corporation of Marion County ("H&H") is a municipal corporation/ governmental entity created by state law ( IC 16-22-8 *et seq*) with the power do all things reasonable or necessary to carry out its functions as the county health department, including the power to acquire real property; and

WHEREAS, H & H and DMD recognize their respective roles in fulfilling public purposes and acknowledge that H & H has a presence near the Property, including its headquarters and a clinic, and would like to incorporate the Property into its existing campus as part of redevelopment of the northeast side/Meadows area; and

WHEREAS, as one of its powers, IC 36-7-15.1-7 (a) (3) authorizes the MDC to grant interests in real property acquired for redevelopment purposes to any other governmental agency for public purposes, on any terms that may be agreed upon; and

WHEREAS, to allow community input and to provide an opportunity to hear from other parties interested in the Property, MDC published notice of and held a public hearing regarding the proposed transfer of the Property and wishes to transfer title of the property to H& H to facilitate redevelopment.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. MDC authorizes the DMD to convey the Property to the Health and Hospital Corporation of Marion County in consideration of and for the purpose of beneficial redevelopment as described above.
2. MDC authorizes the DMD Director or designee to execute all necessary documents related to such conveyance in accordance with this Resolution and to do all acts and execute all other documents and instruments deemed necessary or appropriate by such official on behalf of the MDC to best accomplish the objectives set forth herein, and all actions heretofore taken by any such official toward the completion thereof are hereby ratified, confirmed, and approved.

Approved as to Adequacy & Legal Form

Sheila Kinney

Sheila Kinney, Asst. Corp Counsel

Date: 2/27/2023

Metropolitan Development Commission

John J. Dillon III, President

Date: \_\_\_\_\_